

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 5, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 5, 2022 at the Tremont Village Hall.

Present: President Bong, Trustees Replogle, Zuercher, Harding, Scranton, Smith

Absent: Trustee Getz

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman

Guests: Keri Hughs

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of November 21, 2022 and Trustee Smith seconded.

AYES: Trustees Zuercher, Scranton, Smith, President Bong

NAYS: None

PASS: Trustee Replogle

Motion carried.

Trustee Zuercher moved to approve the minutes for the executive session meeting of November 21, 2022 and Trustee Smith seconded.

AYES: Trustees Zuercher, Scranton, Smith, President Bong

NAYS: None

PASS: Trustee Replogle

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since November 21, 2022, and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Police Chief Siwak reported that the Police Department of the Village of Tremont was selected for “customer appreciation” to receive a speed sign that is more portable than the current speed sign that the Village has.

The Village Police Department will be putting a post on facebook in the near future that contains pictures and a description of the 2014 Police Vehicle for sale.

Trustee Scranton made a motion to transfer \$14,170.45 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All
NAYS: None
Motion carried.

President Bong and the board of Trustees discussed the logistics of snow removal throughout the Village of Tremont.

Jeff Hinman reached out to Ameren about two light poles that are along route 9 that are currently out and not working. Because the poles are along route 9, part of the discussion was about whether the responsible party is the Village of Tremont or Ameren.

Jeff Hinman will be drafting a letter in the near future articulating the responsibilities that concern Water and Sewer Bills in 2023. Another item that will be in the letter is details about waste pick up throughout Tremont.

Keri Hughs, President Bong and the board of Trustees discussed the sidewalk in front of Beechams Market. There have been complaints about the slope of the sidewalk making it unsafe to walk on, especially in inclement weather.

Trustee Zuercher made a motion to approve **Ordinance 22-118** - “Amending Chapter 153 (N-1 Institutional District), which puts the N-1 district into the Village Code” as written and Trustee Scranton seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Zuercher made a motion to approve **Ordinance 22-119** - “Amending Chapter 153 (Zoning Districts), which deletes school uses as permitted uses in the Village Code” as written and Trustee Smith seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Zuercher made a motion to approve **Ordinance 22-120** - “Amending the Zoning Map, which rezones the school and park properties to N-1” as written and Trustee Scranton seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Zuercher made a motion to approve **Ordinance 22-121** - “Tax Levy” as written and Trustee Scranton seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Zuercher made a motion to approve Ordinances - “Responsible Party - W&S Bill **22-122** and **22-123**” as written and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to approve Ordinance - Collection of W&S Delinquent Bills **22-124** and **22-125** as written and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to approve **Resolution 22-107** - “IDOT Land Acquisition” and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

President Bong, the board of Trustees and Village Administrator Hinman discussed IceWarp, a software development company, and our domain's ability to house IceWarp. The Village has asked Haas IT and is waiting to hear back.

The board of Trustees discussed the procurement of a waste contract in 2023. A representative from another waste management company is scheduled to come to the next Village board meeting on December 19, 2022.

Attorney Seghetti and the board of Trustees discussed the Business Development District in Tremont.

The board of Trustees discussed a 2023 Sewer Lining Proposal for roughly 2,200 feet of lining.

Trustee Scranton made a motion to not exceed \$100,000 in an authorized contract with Hoerr Construction for Sewer Line Project and Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Adjourn at 8:18 pm

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
